

## Lincoln EEA Chapter 1541



Board Meeting , at House of Pizza

August 02, 2017 , 6pm

Present; Ron W., Tony K., Jim H, Bob M, Tom L, Bruce E, Byron M., Dug Smith , Scott T.

absent; Bill. W

visitor;

- Treas report, per the email sent.
- Tony suggested we adopt a mascot...[?]
- Bruce E updated us on the airport comm.. status; Nunno has 'walked away' no longer interested. Now to hear from the City on what's next.
- We have a new lease with Carl J.
- Hangar events. 8/05, 1<sup>st</sup> Sat, 8/16 member meeting 'Old Spaghetti Factory', 8/26 Sat, Bruce e Foreflight 101, 201.
- Distributed our new caps to gold members at the member meeting, some left for sale.
- The Norcal Tracon visit is still TBD,
- Sept programs, 9/20 Coast Guard, Jodi Wootton....location ? tbd  
no activities 9/09, Cap City, 9/16, Reno Air Races  
9/23, Sat , Andy Beeber and the 'Bamboo Bomber' show and tell.
- Need to get members interested in the BOD, President.  
JimH. will remain as Sec/Treas, Dug will continue as Web Master.
- Poker Run is 10/14, the same route as last year, RM will waive their landing fee for the run and all of our EAA member who submit their N-numbers.  
Need raffle items; Byron will donate a case of oil.  
JimH. to Email the flyer to NoCa EAA chapters.  
Need RVaitors email address.
- Discussed our tables and chairs loan policy.....

Submitted,

Jim Hughes

treasurer/ secretary EAA1541